

## **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

**March 15, 2006**

**9:00 A.M.**

Meeting was called to order by Chairman O'Melia at 9:05 AM in Committee Room #2, at the Oneida County Courthouse

### **LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:**

Chairman David O'Melia, Vice Chair Ted Cushing, Member Paul Dean, Member Jack Young, (Member John Potters excused), Committee Secretary Sylvia McDonald

**OTHERS PRESENT:** Sheriff Hoffman, Lt. Hess, Jail Adm. Juel, Asst. Corp. Counsel Desmond, John Burton (WHDG Radio)

Motion by Cushing to approve the Agenda as posted; second was offered by Dean; all aye on voice vote, the motion carried 4-0. No minutes were available.

### **MATTERS FOR DISCUSSION / ACTION:**

#### **Sheriff: ANNUAL ACCOUNT ADJUSTMENT**

Committee examined, and briefly discussed the annual account adjustment process, and the Sheriff's request to 'write off' \$528.10 in outstanding / uncollectible balances due for civil process services.

Cushing moved to approve the adjustment, with second offered by Young; all aye on voice vote, motion carried 4-0.

#### **WIRELESS 911 RESOLUTION (#02-2005)**

Committee was advised that Oneida County has been awarded a \$354,000 grant to design and create wireless E911 service countywide. Sheriff Hoffman asked that Committee accept the grant, noting that 'this will be a 'work in progress' for the life of the project'. Cushing moved to *"approve the resolution to implement wireless E911 service, with \$153,235 taken from the General Fund to cover the balance, with any "reimbursed" funds to be then returned to the General Fund, and forward this resolution to the county board."* Dean seconded the motion; all aye on voice vote, the motion carried 4-0.

#### **HPL CONTRACT – INMATE HEALTH**

Assistant Corp. Counsel Desmond and Jail Admin. Juel approached the committee with the final 3-year contract with HPL finalized. The new contract will remain in effect until 2008, and will increase by 5% each year, at which time an agreement will be renegotiated. Motion by Cushing to approve the HPL contract as presented. second by Dean; all aye on voice vote, the motion carried 4-0.

#### **ANIMAL CONTROL DUTIES:**

Chief deputy Sweeney distributed a letter from Parkinson (City of Rhinelander Administrator), agreeing to provide assistance on an "as requested" basis, with costs to vary by case and location. Sweeney advised that the Sheriff will continue to treat animal-related complaints as always, but noted that 'at some point', 2 deputies will be sent for humane officer training and certification, and recommended improving the County Code to provide better 'tools' for dealing with the humane issues.

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Cushing then moved to “*proceed with drafting of an intergovernmental agreement, which will be presented to city council for approval / acceptance of animal control services, and submit the same to county board.*” O’Melia seconded the motion; all aye on voice vote, the motion carried 4-0.

### **PUBLIC COMMENT:**

No discussions or comments were offered.

### **AUDIT OF LAW ENFORCEMENT DEPARTMENTS:**

Following examination and discussion of all vouchers, BPO Reports, line item transfers, and all other financial information submitted by law enforcement departments, Cushing to approve all documents as presented, Second was offered by O’Melia; all aye on voice vote, the motion carried 4-0.

### **Next Meeting:**

The next regular meeting was set for April 5<sup>th</sup> at 9:00 a.m.

Agenda items discussed for April 5<sup>th</sup>:

1. Animal Control Duties

### **ADJOURNMENT:**

There being no further business before this Committee, Cushing moved to adjourn, with second by Dean; all aye on voice vote, the motion carried 4-0, and meeting adjourned at 10:00 am.

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COMMITTEE CHAIRMAN

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COMMITTEE SECRETARY